



**ERIE COUNTY CONVENTION CENTER AUTHORITY AGENDA  
March 21, 2024**

CALL TO ORDER

INTRODUCTION OF GUESTS

*-John Oliver, President & CEO, VisitErie, Solar Eclipse Presentation*

MINUTES OF PREVIOUS MEETINGS

*- February 15, 2024*

PUBLIC COMMENT

FINANCIAL REPORT

*- Charles W. Iverson, Director of Finance and Administration*

MANAGEMENT REPORTS

*- Gus T. Pine, Executive Director*

*- Lisa DiLuzio, Assistant General Manager, Bayfront Convention Center*

OLD BUSINESS

*- Construction Committee Update, Michael McCormick, Committee Chairperson*

NEW BUSINESS

*- Erie-Western PA Port Authority Cooperation Agreement, Gus T. Pine, Executive Director*

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT